

Town of Oconto Falls
Meetings at Town Hall – Monday, November 13, 2017

Town Board: Dave Alsteen, Vic Peterson, Mike Kaczmarek, Sue Konitzer, Heather Fifield
Present: Rod Fifield, Terry & Mary Renel, Stanley Ostrenga, Randy Schlorf

Public Budget Hearing

Dave Alsteen called the Public Budget Hearing to order at 6 p.m. We opened with the Pledge of Allegiance. Dave then reviewed the proposed budget for 2018. Rather than having a separate Fire Tender Loan charge, the amount of the annual payment of \$44,500 (principal and interest) will be added to the budget and shared based on property evaluation. The amount of \$80,000 is budgeted for garbage pick-up, recycling, etc. With no further questions, at 6:12 p.m. Mike Kaczmarek moved to adjourn the Public Budget Hearing; Vic Peterson seconded; motion carried.

Special Town Meeting of the Electors of the Town of Oconto Falls

At 6:12 p.m. Mary Renel moved to open the Meeting of the Electors; Mike Kaczmarek seconded; motion carried. The 2017 levy is to be paid in 2018. Sue explained that with new construction of 1.51%, the levy limit is \$177,079. This has been adjusted by an additional \$44,400 to cover the principal and interest payment on the loan taken out to purchase the Fire Tender. This brings the total allowable levy to \$221,479. Mike Kaczmarek moved to approve the levy; Vic Peterson seconded; motion carried. Mike then moved to adjourn the Electors Meeting; Vic seconded; motion carried.

Special Town Board Meeting

At 6:15 p.m. Dave Alsteen called to order the Special Town Board Meeting for the purpose of adopting the 2018 Town of Oconto Falls Budget. Vic Peterson moved to adopt the Budget; Mike Kaczmarek seconded; motion carried. Mike then moved to adjourn the Special Meeting; Vic seconded; motion carried.

Town Board Meeting

- Dave Alsteen called the regular Town Board Meeting to order at 6:17 p.m.
- Mike moved to approve the Agenda; Vic seconded; motion carried.
- Heather read the minutes of the October meeting. Vic moved to approve; Mike seconded; motion carried.
- Dave moved we pay the bills, with the LRIP on Degantown Road to be paid this month; Vic seconded; motion carried.
- We discussed having a second person at the Town Hall when the dumpster is there. Dave moved we authorize a second dumpster attender, with each being paid \$15 per hour; Mike seconded; motion carried.
- We'd received an Application for Land Division from Lobergers. It was decided to forward this to Randy Schlorf and the Planning Commission.

- Heather read an e-mail from Kim Pytleski saying we can hand-count paper ballots in 2018 and 2019. Then, in 2020, depending on budgets and need, there may be the purchase of additional equipment. You may want to start a savings account for 2020 should the need arise.

There was no Public Discussion.

Board Discussion

- Mike mentioned an e-mail regarding bonding for our Treasurer. Sue is having this done for the appropriate amount. It may cost up to \$1,000 for the year.
- Dave explained that Tim O'Harrow was chosen to replace Mary Lemmen based on Oconto Falls having many more voters than Morgan.
- Dave had attended the TRIP Program Selection Committee Meeting on November 1. The Town of Oconto Falls will receive \$19,131.56 to be used in 2019 for Chestnut Road. We will have \$21,236 in 2018 for Degantown Road.
- Fire equipment has been ordered.
- Mike reported on the WTA Meeting he attended.

Randy Schlorf came in late for Public Discussion. He wanted to be updated on the Rusch project. Dave assured him that all permits, including the driveway permit, had been handled.

At 6:55 p.m. Vic moved to adjourn; Mike seconded; motion carried.

Respectfully submitted,
Heather Fifield, Clerk